

## **Result of AGM**

### **LONDON & BOSTON INVESTMENTS PLC ( 'L&Bi' or 'the Company' )**

At the Annual General Meeting held today resolutions to receive the financial statements, Director's report and auditors report, to re-appoint Julie Hester as a Director and to re-appoint Milsted Langdon as auditors were duly passed.

Resolutions to increase the authorised share capital, to consolidate shares, to allot shares and to disapply pre-emption rights were defeated.

Enquiries:

John May L&Bi 0207 881 0800

Andrew Tan Hansard Communications 0207 245 1100